

Board of Trustees Meeting Minutes

2/12/2018 6:00 PM

The regular meeting of the Board of Trustees was called to order at 6:00 pm with a salute to the flag led by Mayor G. Pearl.

Present: Mayor: G. Pearl; Trustees: K. Granger, M. Meyers, R. Barton

Also Present: Clerk Treasurer-K. Roth, Chief of Police/DPW Superintendent-D. Papasergi,
Residents: Douglas Borromeo, Cecilia Borromeo, Laura Lamb, Kathy Eggert, Mike Smith, Dave Meyers, Marcia Nandillon

RESOLUTION #2018-011-ACCEPT MINUTES

On motion made by Trustee K. Granger, second by M. Meyers resolved to approve the minutes from January 15, 2018. Aye-all, Nay-none

RESOLUTION #2018-12-APPROVE PAYMENT OF CURRENT BILLS

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the payment of current bills. Aye-all, Nay-none

PUBLIC SESSION

Dave Meyers addressed the board and asked about the construction that is being done near his home. He stated that he was unaware that the trees had to be removed. He was also concerned about his property iron. He stated that if it was moved that the Village would be responsible for replacing it.

DPW Superintendent D. Papasergi stated that the plan was to take out 2 trees initially to put the water line in, but when they were digging they realized that there was a storm drain in the way. It was the decision of the DPW staff to go around the storm drain. The decision to take out an additional two trees was made to avoid moving the storm drain(to save the Village money). The owner of the trees was contacted and agreed that the Village could remove the trees.

Resident Mike Smith asked why the residents in the area weren't told about the plan to remove the trees. He stated that it is now an eyesore at the end of the street.

Mayor G. Pearl stated that he was not even aware that this had to be done until after it was already done. It would have been hard for the DPW staff to go door to door to let them know a few trees were being removed during the day when most people are at work. As stated the owner of the trees was contacted and had no issue with the removal.

Resident Laura Lamb asked who determines who owns the trees. She stated that she has a tree that is on both her and her neighbor's property.

DPW Superintendent D. Papasergi told her that would be a legal issue if the tree is shared.

Resident Cecilia Borrromeo was concerned that if a development goes in next to their property that they could have flooding issues.

Mayor G. Pearl stated that if/when a development is applied for that the Village Code Officer would be involved as well as the planning board to review the proposed plans. Mayor G. Pearl stated that if anyone has questions regarding any proposed development that they could contact our Code Officer and ask him any questions.

Village of Allegany Trustee M. Meyers asked if the Village has legal documents for the right of way for where the water pipe has been put in.

DPW Superintendent D. Papasergi stated that we do have the right of way contracts signed. He stated that had to be done before we went out to bid for the water project.

Village of Allegany Trustee M. Meyers asked if the trees were going to be replanted.

Mayor G. Pearl as well as DPW Superintendent D. Papasergi stated that they did not plan on replanting the trees because it is now in the right of way of the water pipe. Any roots from the trees could compromise the pipe.

DPW REPORTS were presented by Superintendent D. Papasergi as attached.

POLICE REPORTS were presented by Chief of Police D. Papasergi as attached.

The officer's were very pleased with the reception that they received for the First Night event that took place on New Year's Eve. The children that came as well as staff had a wonderful time.

With the budget this year there will be quotes to lease versus purchasing a new police vehicle.

TREASURER'S REPORT was presented by Clerk Treasurer K. Roth as attached.

Deputy Mayor K. Granger stated that she is contact Crystal Abers from Cattaraugus County to help with finding grants.

NEW BUSINESS

Tenants at 156 East Union Street asked for a reduction in the 4th quarter water bill due to an outside water faucet being turned on. The Village Board discussed the situation and agreed to reduce the sewer portion of the bill. The sewer will be prorated to an estimate of what is usually is and the water portion will need to be paid in full.

Mayor G. Pearl stated that anyone who has Prime TV that the Fireball Run Adventure Season 10 is currently showing. There are plenty of pictures of Allegany on the broadcast

RESOLUTION #2018-013-WATER/SEWER BILL REDUCTION 156 EAST UNION STREET

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the reduction in the sewer portion of the 4th quarter water/sewer billing for 156 East Union Street. Aye-all, Nay-none.

The Allegany Engine Company has invited all members of the village board, clerk, deputy clerk, code enforcement officer, attorney and judge to attend the annual election dinner for the Allegany Volunteer Fire Department as Honorary Members March 3, 2018.

The Village of Allegany will be hosting the Cattaraugus County Municipal Official's Meeting for March. The meeting will be held at the New Bird Cage March 8, 2018.

A resident has requested two deer signs to be put on East Union Street near UPS because deer cross frequently early in the morning.

RESOLUTION #2018-014-PURCHASE OF TWO DEER SIGNS

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the purchase of two deer signs from the county to be placed on East Union Street. Aye-all, Nay-none.

Trustee M. Meyers addressed the village board mentioning that after a training she went to it was her understanding that if we pursue the solar project on Union Street behind the transfer station that we would have to have a state representative sponsor us because the land is zoned as a park and that we should get started on that right away. It was also her suggestion to find a different location for the solar project to make it easier.

Mayor G. Pearl stated that the plan is to annex the land that is already owned by the village first. Then the land would have to be zoned. He stated that all of these questions would be reviewed by the village attorney before anything gets started. He also stated that nothing would be moving forward regarding solar if grant money is not secured.

RESOLUTION #2018-15-APPROVAL TO ADJOURN MEETING

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve the adjournment of the meeting at 7:04pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

